

## Message Text

LIMITED OFFICIAL USE

PAGE 01 PANAMA 06512 091451Z  
ACTION ARA-14

INFO OCT-01 ISO-00 SEC-01 EB-08 COME-00 /024 W  
-----030345 100049Z /73

R 091430Z SEP 77  
FM AMEMBASSY PANAMA  
TO SECSTATE WASHDC 3605

LIMITED OFFICIAL USE PANAMA 6512

E.O. 11652: N/A  
TAGS: PN, BBAK  
SUBJECT: ASTROFINO DEL MAR, S.A.; EDNA, S.A., ROBIN LOWE

REF: STATE 206260

1. FOLLOWING INFO DRAWN FROM RECORDS PUBLIC REGISTRY AND  
LICENSING DEPARTMENT, MINISTER OF COMMERCE AND INDUSTRIES:

2. ASTROFINO DEL MAR, S.A. ORGANIZED MARCH 26, 1969 AND REGIS-  
TERED MARCH 27, 1969 TO ENGAGE IN SEA TRANSPORTATION OPERATIONS.  
AUTHORIZED CAPITAL: ONE HUNDRED COMMON SHARES OF NO NOMINAL  
VALUE. BOARD OF DIRECTORS: PETER KOUNELIS, HELEN KOUNELIS:  
ADDRESS OF BOTH: 3435 DRUMMOND ST., MONTREAL CANADA; ANTHONY  
G. GOUNARIS: ADDRESS: 114 QUEENS COURT, QUEENSWAY, LONDON, W-2,  
ENGLAND. RESIDENT AGENT: LAW FIRM ICAZA, GONZALEZ-  
RUIZ & ALEMAN, APARTADO 850, PANAMA 1, R.P.

3. SUBJECT FIRM HAS NO RPT NO LICENSE TO OPERATE IN PANAMA.  
APPARENTLY THIS IS AN OFFSHORE ENTERPRISE.

4. THERE IS NO RPT NO INFO ON EDNA, S.A. AND ROBIN LOWE  
OR LOH.  
GONZALEZ

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Sent Date:** 09-Sep-1977 12:00:00 am  
**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 22 May 2009  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977PANAMA06512  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D770327-1194  
**Format:** TEL  
**From:** PANAMA  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1977/newtext/t19770981/aaaacqej.tel  
**Line Count:** 46  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** 17479849-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION ARA  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 77 STATE 206260  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 29-Mar-2005 12:00:00 am  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 1332382  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** ASTROFINO DEL MAR, S.A.; EDNA, S.A., ROBIN LOWE  
**TAGS:** BBAK, PN  
**To:** STATE  
**Type:** TE  
**vdkgvwkey:** odbc://SAS/SAS.dbo.SAS\_Docs/17479849-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009